



BARNSTABLE COUNTY

The Regional Government of Cape Cod

RONALD R. BEATY
Barnstable

LEO G. CAKOUNES
Harwich

MARY PAT FLYNN
Falmouth

Board of Regional Commissioners

REGULAR MEETING AGENDA



DATE: Wednesday, January 18, 2017

TIME: 9:30 A.M.

PLACE: Commissioners' Meeting Room
Superior Courthouse
3195 Main Street, Barnstable, MA 02630

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Budget Review
 - a. Cape Cod Water Protection Collaborative (including discussion on correspondence received by Commissioners)
 - b. Cooperative Extension
 - c. Information Technology
 - d. Facilities
 - e. County Dredge
 - f. Cape Cod Commission

NOTE: The order of budget presentations by Departments is subject to change

6. General Business
 - a. Proposed Ordinance 17- ___ as a Supplemental Appropriation from the Vehicle Replacement Stabilization Fund to the Barnstable County Fire & Rescue Training Academy (Budget #0014605) in the amount of \$32,205 for the purchase of a 2017 Ford Pickup Truck

- b. Proposed Ordinance 17- ___ as a Supplemental Appropriation from the Legal Reserve Fund to the Special Reserve Fund for ongoing legal expenses related to remediation at the Barnstable County Fire & Rescue Training Academy.
- c. Discussion and possible action on the creation of a Gift Account for Children's Cove

7. General Business

8. New Business – Other business not reasonably anticipated by the Chair

9. Commissioners' Actions

- a. January 11, 2017 regular meeting minutes
- b. Appointment of Ryan Castle to the Cape Cod Economic Development Council for a one-year term expiring December 31, 2017
- c. Timesheet of Jack Yunits for the payroll period of 12/25/2016 – 01/07/2017
- d. HOME Discharge of Mortgage for Marvin B. Watson and Keisha A. Wentworth
- e. Shellfish bid awards to: Aquacultural Research Corp. to provide Hard Clam/Quahog Seed, Regional Oyster Remote Set, and Small Oyster Seed; and to Cape Cod Oyster Co., Inc. to provide Large Oyster Seed for the Marine Fisheries Municipal Shellfish Propagation Program
- f. New Fund for a grant to the Cape Cod Cooperative Extension from Cape Cod Healthcare
- g. Request for Support the Cape & Vineyard Electric Cooperative of an Administrative Operational Adder of \$0.005 per kilowatt hour by to be installed for Fiscal Year 2018.
- h. Certificate for Dissolving Septic Betterments (Chair only).

10. Commissioners' Reports

11. County Administrator's Report

12. Adjournment

* If you are deaf or hearing impaired or are a person with a disability who requires an accommodation, contact the Commissioner's Office at 508-375-6648 at least 24 hours in advance of the meeting*

The County Commissioners' meeting may be viewed in real time at
<https://www.youtube.com/user/BarnstableCounty>, www.barnstablecounty.org

